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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03398)

CLARIFICATION ANNOUNCEMENT

CONNECTED TRANSACTION ADDITIONAL CAPITAL INJECTION INTO HANGZHOU CHINA TING PROPERTY

The board (the “**Board**”) of directors (the “**Directors**”) of China Ting Group Holdings Limited (the “**Company**”) refers to the announcement (the “**Announcement**”) of the Company dated 30 March 2011. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Directors confirm that the date of finalising the terms of entering into the agreements for the proposed additional capital injection into Hangzhou China Ting Property was 30 March 2011. In addition, the interested Directors, namely Mr. TING Man Yi, Mr. TING Hung Yi and Mr. DING Jianer, were abstained from voting on the relevant board resolutions approving the additional capital injection into Hangzhou China Ting Property.

By order of the Board of
China Ting Group Holdings Limited
TING HUNG YI
Chief Executive Officer

Hong Kong, 31 March 2011

Unless otherwise specified, translations of RMB into HK\$ in this announcement are based on the rates of HK\$1.0 = RMB0.84153. No representation is made that any amounts in RMB and HK\$ can be or could have been converted at the relevant dates at the above rates or any other rates at all.

As of the date of this announcement, the executive Directors are Mr. TING Man Yi, Mr. TING Hung Yi, Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter and the independent non-executive Directors are Dr. CHENG Chi Pang, Mr. WONG Chi Keung and Mr. LEUNG Man Kit.